

**California Tree Fruit Agreement
Business Meeting Notice and Agenda
CALIFORNIA PLUM MARKETING BOARD
April 24, 2003, 10 a.m.
Holiday Inn
9000 W. Airport Drive, Pine Room, Visalia, CA**

AGENDA

- 1. Call to Order - Roll Call, 10 a.m., Blair Richardson, President**
 - a. Recognition of a Quorum
- 2. Approval of Meeting Minutes**
 - a. Amended Joint Committee Meeting Minutes, January 29, 2003 – Dean Thonesen present at meeting
 - b. Amended CA Plum Marketing Board Minutes, January 29, 2003 – Dean Thonesen present at meeting
 - c. CA Plum Marketing Board Minutes, April 4, 2003
- 3. Election of Officers: Chairman/Vice Chairman**
- 4. President's Report**
- 5. Crop Estimates/Starting Dates**
- 6. Inspection/Regulation**
 - a. CAIP/PIQ Incentives
 - b. Regulations
 - c. Compliance
- 7. Budget/Assessment Rate**
 - a. Recommended Budget and Assessment Rate
 - b. Line of Credit
- 8. Management**
 - a. Management Agreement
 - b. Authority for Chairperson to Appoint Committees
 - c. Authority for Chairperson to Pay for Group Lunches
 - d. President's Authority
 - i. Inter-item Transfer
 - ii. Sign Contracts
- 9. Litigation Update**
- 10. Other**

11. Closed Session (as necessary)

Closed session pursuant to California Government Code 11126(e) to confer with or receive advice from legal counsel regarding pending litigation.

Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.

12. Return to Open Session

- a. Announcement in Open Session Regarding Action Taken in Closed Session

13. Meeting Adjourned

CA Plum Marketing Board: All items are subject to discussion and possible action.

The meeting location listed above is accessible to the public for purposes of participating in the meeting. Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request. If accommodation is required, please contact Marilyn Dolan at 559-638-8260. If you have any questions regarding this meeting please contact the California Tree Fruit Agreement (CTFA) at 559-638-8260 or 975 I Street, Reedley, California 93654.

This agenda is also available on the Internet at www.caltreefruit.com and www.cdfa.ca.gov/mkt/mkt/meetings.html